

**South Park Stakeholders Group – Executive Committee Meeting
Thursday, September 18, 2014, 8:30 AM
1333 S. Hope St, Los Angeles, CA 90015**

Committee Members: Robin Bieker, Bob Buente Shelby Jordan

Staff: Jessica Lall, Amanda Irvine

MINUTES:
Meeting called to order at 8:39 AM

<i>Item</i>	<i>Discussion</i>	<i>Action taken?</i>
Public Comment	None	No action taken
Discussion: Streetplus Contract and Program Progress	<p>We've hired Sergio as the new Program Manager. He used to run security for the Wilshire Grand, did AEG HR, came highly qualified and was very prepared. He's been very proactive, a few issues but they can be worked through. Only two of the same officers have stayed over. Three people quit right after Dennis was let go. We're fully staffed right now with an extra person in case someone quits or is not up to par.</p> <p>One issue has been with people sleeping on benches – so we've had more people off the benches. About 14 people on benches every morning. We may switch back to the 6 AM shift time so people will do that when they first come in. Sergio hadn't really had some guidance. It has been getting better, even though we're still dealing with some issues. The goal is to not have these issues daily.</p> <p>They're now doing training bulletins, Jessica is getting a report every day with what has been done the previous day. Accendo reports for the day is also being submitted, and Guard Tour reports as well. Shane has been here for weeks, and when he leaves Steve will be here for a few more days.</p> <p>Next two weeks – everyone here is going to be trained intensively, with tests on all the subject matters. Sergio is going all of the buildings to introduce himself and regain their trust.</p>	No action taken
Determine Board Nomination Calendar	<p>Tuesday October 7, 9 – 10:30 AM. 10 people were nominated for the Board, and so far 4 have applied.</p> <p>Javier Cano has applied, and is the GM of the new Marriott, which is on property owned by AEG. Ben Young is the hotel and LA LIVE asset manager; technically, AEG can have 2 seats on the Board. Perhaps Ben takes Martha's part on the current split role. Shelby will talk to Martha. To have two full seats that are AEG on such a small Board is a little problematic. We'll probably go to 9 people, maybe 10.</p>	No action taken

<p>Discuss parklet a. MOU b. Legal</p>	<p>The MOU and designs are not up for discussion – changes in either would have to go back to Council. We would be taking charge of the parklet – we’re as liable as we would be for the sidewalks. The city won’t indemnify us, but anyone could sue us and liability would be considered in court. We can remove it at any time – that is up to our discretion. Jessica recommends we take out a separate insurance policy. Historic Core pays about \$4400 annually for 2 parklet’s insurance. We can talk to the Historic’s Board member who is acting as their attorney on that.</p> <p>Bob – I don’t see this as being additional liability that what we already do. I’m concerned that issues there wouldn’t be covered by insurance if something happened.</p> <p>Jessica - The question is could the people in the parklet sue the BID. Maybe we can talk to the lawyer. Amanda can send an official email to DOT and everyone involved in our parklet with all the steps we’re taking to make this as safe as possible.</p> <p>Bob – Wants to make sure that a new policy covers liability and errors/admissions policy covers anything that happens on this parklet. Concerned that we’re personally sued because this doesn’t cover what BIDs usually do. Moving forward, we should have the property owners it’s in front of taking on the liability – we could apply for them.</p>	<p>No action taken</p>
<p>Determine sending letter to Council re: sidewalk 50/50</p>	<p>Board report for us to do the precision cut saw repairs is being looked at by Public Works Board, which we might go in front of in early October, we can start doing work hopefully soon after. Jessica also did a walk with the CD 14 liaison to public works, Nate, who might be able to help us financially with a few of the repairs. Will revisit with LACC on planting trees in vacant wells. If Nate can help us with these things, we can do a press conference on what is office is doing for us. A lot of little things that are adding up to a lot of good stuff.</p> <p>Within all of this, City is looking at different ways of repairing sidewalks. Buscaino reintroduced the 50/50 system – the thing is you have to use city labor and go to RFP, so its ends up being 8x the cost of just doing it yourself. Krekorian wrote a letter to local NC threw in idea of commercial enforcement on property owners – citing property owners who haven’t fixed their sidewalks. We’re bringing to the BID Consortium. Do we want to send a letter against this proposition?</p>	<p>Bob moves we send letter to office, Robin seconds, all in favor, none opposed.</p>
<p>Next Meeting</p>	<p>November 20, 2014 at 8:30 AM</p>	

Meeting is adjourned at

NEXT STEPS:

- **Staff will:**
 - Send current Board nominees.

Minutes taken by Amanda Irvine, staff.